

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 5, 2026
DISTRICT OFFICE

The Wilmington City School Board of Education met for an Organizational Meeting on January 5, 2026, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Bill Davis, President Pro-Tem.

OATH OF OFFICE

Mrs. DeWeese administered the Oath of Office to the newly elected Board Members: Sara Fear, Kirstin Harris, and Tim Wiederhold.

The Treasurer was asked to call the roll:

Members Present: Bill Davis., President Pro-Tem
Sara Fear, Member
Kirstin Harris, Member
Erick Hildebrandt, Member
Tim Wiederhold, Member

Also present were Tim Dettwiller, Superintendent; Curt Bone, Director of Business; and Kimberly DeWeese, Treasurer.

001-026 APPROVAL OF AGENDA

Motion by Wiederhold, seconded by Hildebrandt to approve the agenda. Voting aye on the roll call: Wiederhold, Fear, Hildebrandt, Harris, and Davis. Nays: None. Motion carried.

002-026 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT

Motion by Wiederhold, seconded by Fear to nominate and elect Bill Davis as President of the Board for 2026. Voting aye on the roll call: Fear, Harris, Wiederhold, Hildebrandt, and Davis. Nays: None. Motion carried.

003-026 NOMINATION AND ELECTION FOR THE OFFICE OF VICE PRESIDENT

Motion by Hildebrandt, seconded by Harris to nominate and elect Tim Wiederhold as Vice President of the Board for 2026. Voting aye on the roll call: Hildebrandt, Harris, Fear, Wiederhold, and Davis. Nays: None. Motion carried.

004-026 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2025

Motion by Harris, seconded by Wiederhold to approve the following dates and locations for Board Meetings in 2026:

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January	26	6:00 PM	Regular Meeting	WHS
February	23	6:00 PM	Regular Meeting	Holmes
March	16	6:00 PM	Regular Meeting	WMS
April	27	6:00 PM	Regular Meeting	Denver
May	18	6:00 PM	Regular Meeting	WMS
June	29	7:15 AM	Regular Meeting	District Office
July	27	7:15 AM	Regular Meeting	District Office
August	24	6:00 PM	Regular Meeting	WHS
September	28	6:00 PM	Regular Meeting	Holmes
October	26	6:00 PM	Regular Meeting	WMS
November	23	6:00 PM	Regular Meeting	Denver
December	14	6:00 PM	Regular Meeting	WHS

Voting aye on the roll call: Harris, Wiederhold, Fear, Hildebrandt, and Davis. Nays: None.
Motion carried.

005-026 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Hildebrandt, seconded by Wiederhold to set rate of compensation for attendance at Board Meetings at the highest rate allowed by law. The rate will be \$125 per meeting, not to exceed two meetings per month. Voting aye on the roll call: Hildebrandt, Fear, Harris, Wiederhold, and Davis. Nays: None. Motion carried.

006-026 ESTABLISH BOARD SERVICE FUND

Motion by Harris, seconded by Hildebrandt to establish a Board Service Fund. Voting aye on the roll call: Wiederhold, Fear, Harris, Hildebrandt, and Davis. Nays: None. Motion carried.

007-026 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD, AND WILMINGTON FOUNDATION

Motion by Wiederhold, seconded by Hildebrandt to appoint the following members as representatives for the Legislative Liaison, Community Action Board, and Wilmington Foundation.

Legislative Liaison
Community Action Board
Wilmington Foundation

Erick Hildebrandt
Sara Fear
Kirstin Harris

Voting aye on the roll call: Fear, Hildebrandt, Wiederhold, Harris, and Davis. Nays: None.
Motion carried.

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008-026 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Harris, seconded by Hildebrandt to establish the following Board Subcommittees:

Finance Committee	Hildebrandt & Fear
Human Resources Committee	Hildebrandt & Davis
Curriculum Committee	Davis & Harris
Extracurricular Committee	Wiederhold & Fear
Capital Planning Committee	Harris & Wiederhold

Voting aye on the roll call: Harris, Fear, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

009-026 APPOINTMENT TO GREAT OAKS CAREER CENTER BOARD OF DIRECTORS

Motion by Hildebrandt, seconded by Fear to appoint JB Stamper to the Great Oaks Career Center Board of Directors for a one-year term of office expiring December 31, 2026. Voting aye on the roll call: Hildebrandt, Fear, Harris, Wiederhold, and Davis. Nays: None. Motion carried.

010-026 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2025

Motion by Harris, seconded by Wiederhold to appoint a Records Commission for Calendar Year 2026 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Harris, Hildebrandt, Fear, Wiederhold, and Davis. Nays: None. Motion carried.

011-026 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE SHARED FILE TO EACH BOARD MEMBER

Motion by Wiederhold, seconded by Hildebrandt to authorize sending Board Documents via Google Drive Shared File to each Board member. Voting aye on the roll call: Wiederhold, Fear, Harris, Hildebrandt, and Davis. Nays: None. Motion carried.

012-026 APPROVAL TO RENEW MEMBERSHIP / 2026 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

Motion by Harris, seconded by Fear to renew membership with Ohio School Boards Association (OSBA) for 2026. Voting aye on the roll call: Harris, Hildebrandt, Wiederhold, Fear, and Davis. Nays: None. Motion carried.

013-026 APPROVAL TO RENEW MEMBERSHIP / 2026 OSBA LEGAL ASSISTANCE FUND

Motion by Harris, seconded by Fear to renew membership with OSBA Legal Assistance Fund for 2026. Voting aye on the roll call: Harris, Fear, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

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014-026 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Harris, Fear, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

015-026 AUTHORIZATION FOR TREASURER TO INVEST FUNDS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to invest public funds. Voting aye on the roll call: Fear, Harris, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

016-026 AUTHORIZATION FOR TREASURER TO PAY BILLS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to pay bills. Voting aye on the roll call: Wiederhold, Harris, Fear, Hildebrandt, and Davis. Nays: None. Motion carried.

017-026 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Harris, Fear, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

018-026 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Hildebrandt, Wiederhold, Harris, Fear, and Davis. Nays: None. Motion carried.

019-026 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Fear, Hildebrandt, Harris, Wiederhold, and Davis. Nays: None. Motion carried.

020-026 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Harris, Hildebrandt, Wiederhold, Fear, and Davis. Nays: None. Motion carried.

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021-026 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Hildebrandt, Wiederhold, Fear, Harris, and Davis. Nays: None. Motion carried.

022-026 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Wiederhold, Harris, Fear, Hildebrandt, and Davis. Nays: None. Motion carried.

023-026 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

Motion by Wiederhold, seconded by Harris to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Harris, Fear, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

024-026 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

Motion by Hildebrandt seconded by Wiederhold to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Wiederhold, Harris, Fear, Hildebrandt, and Davis. Nays: None. Motion carried.

025-026 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT

Motion by Hildebrandt, seconded by Wiederhold to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Fear, Hildebrandt, Harris, Wiederhold, and Davis. Nays: None. Motion carried.

026-026 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL AND ACCEPT RESIGNATIONS, PENDING BOARD APPROVAL

Motion by Hildebrandt, seconded by Wiederhold to authorize the Superintendent to temporarily employ personnel and accept resignations, pending Board approval. Voting aye on the roll call: Harris, Fear, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

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ADJOURNMENT

Motion by Hildebrandt, seconded by Harris to adjourn the Organizational Meeting at 7:49 AM.
Voting aye on the roll call: Harris, Hildebrandt, Wiederhold, Fear, and Davis. Nays: None.
Motion carried.

ATTEST

Treasurer

Board President